

**NILES CHARTER TOWNSHIP  
NOVEMBER 17, 2014  
REGULAR MEETING**

Supervisor Stover called the meeting to order at 7:00 p.m. at the Township Hall, 320 Bell Road. Noble led the Pledge of Allegiance.

**Roll Call:** Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

**Agenda Approval:** Ringler motioned to approve the agenda with the addition of item #7.6 to consent agenda November 13, 2014 special meeting minutes and the correction to November 3, 2014 Cooper voted no for engineering services. Noble supported.  
All voting in favor.

**MOTION CARRIED.**

**Berrien County Report:** Accepted the September 2014 police report for file.

**Comments from the Public on Agenda Items:** None.

**Consent Agenda:**

Cooper motioned to approve the consent agenda. Hoese supported

1. November 17, 2014 Expenditures and Transfers:

General O & M	\$24,320.57	Fire O & M	\$35,874.87
Sewer O & M	\$86,166.85	Water O & M	\$5,419.86
Building Fund	\$8,955.81	Street Lighting Fund	\$3,022.96
<b>GRAND TOTAL</b>	<b>\$163,760.92</b>		
2. November 3, 2014 Regular Meeting Minutes with correction.
3. October 2014 Building Report
4. October 2014 Fire Report
5. October 2014 Expenditure/Revenue Report
6. November 13, 2014 Special Meeting Minutes

ROLL CALL AYES: Cooper, Eull, Hoese, Noble, Ringler, Stover, Vella.

NAYES: None.

**MOTION CARRIED.**

**Correspondence/Announcements:** Stover has received a rate study from the City of Niles and will forward to the Clerk's office.

**Unfinished Business:** None.

**New Business:**

**Set Public Hearing for 2015 Budget:** Set public hearing for the 2015 budget for Saturday, December 6, 2014 at 10:00 a.m. at the township hall.

**Comments from the Public:** None.

**Committee Reports:**

**Cooper:** None.

**Eull:** Mentioned changing meeting to 6:00 p.m. from 7:00 p.m.

**Hoese:** None.

**Ringler:** advised he has a meeting on Friday with the company doing the township rate study. Ringler to review the City's rate proposal and increases on sewer and water. Ringler advised winter tax bills will be mailed by December 1, 2014.

**Noble:** has been working on severe pothole issues and getting street lights replaced.

**Vella:** Township will be putting benches on the trail property.

**Supervisor's Report:** Fifteenth Street has been repaved south of Bell Road by the Pipeline Co. Discussed road meeting with the Berrien County Road Commission. Advised there will be a 2015 budget workshop on November 20, 2014 at 10:00 a.m., preliminary budgets have been passed out.

Noble motioned to adjourn at 7:30 p.m. Vella supported the motion.  
All voting in favor

**MOTION CARRIED.**

Respectfully submitted,

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Terry E. Eull, Clerk

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James W. Stover, Supervisor